

Tuesday, September 7, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich, Supervisor Gloria Molina and Chairman Don Knabe

Invocation led by Hamilton Alvarenga, Corporal, E-4, U.S. Marine Corps (4).

Pledge of Allegiance led by Nat Benjamin, Past Commander, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-2418)

NOTE: IN HIS REPORT DATED NOVEMBER 5, 2004, THE DISTRICT ATTORNEY MADE A FINDING THAT THE BOARD EXCEEDED THE PERMISSIBLE PARAMETERS OF GOVERNMENT CODE SECTION 54956.9, REGARDING THE SCOPE OF ALLOWABLE DISCUSSION AND REACHED APPARENT CONSENSUS ON ACTIONS RELATED TO SAVING KING/DREW MEDICAL CENTER; AND AT THE MEETING OF NOVEMBER 9, 2004 (BOARD ORDER NO. 6), THE BOARD RESCINDED AND DECLARED A NULLITY THE SPECIFIC ACTION THAT THE DISTRICT ATTORNEY FOUND TO HAVE CONSTITUTED "ACTION TAKEN" UNDER THE BROWN ACT.

A COPY OF THE DISTRICT ATTORNEY'S REPORT IS AVAILABLE TO INTERESTED PERSONS UPON REQUEST.

[Report dated November 5, 2004](#)

CS-3.DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

CS-4.CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

SET MATTERS

1:00 p.m.

Presentation of scrolls to Aurora Mendez and Kathy D. Jiles in recognition of their extraordinary artistic contribution in honor of the fallen Police Officers and Firefighters on 9-11-01, as arranged by Supervisors Yaroslavsky and Antonovich.

Presentation of scroll to Jim Henwood, President and Chief Executive Officer, and Scott Kelly, Marketing Director, of the Los Angeles County Fair proclaiming September 10 through 26, 2004 as "L.A. County Fair Days," at the Fairplex, as arranged by Supervisors Knabe and Molina.

Presentation of scroll to Colonel Joseph Smith, Director of Military and Veterans Affairs, declaring September 11, 2004 as "Patriot Day" in remembrance of all those who lost their lives in the terrorist attacks and for all those serving our Nation in defense against terrorism, as submitted by Supervisor Knabe.

Presentation of scrolls to those involved with the "Treats For The Troops" campaign which involved thousands of County employees donating their personal time and "treats" for our troops serving abroad in the war on terrorism, as arranged by Supervisor Knabe.

Presentation of scroll to Mark K. Wourms, Ph.D., congratulating him on being named the new Chief Executive Officer of the Los Angeles County Arboretum & Botanic Garden, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the City of San Gabriel, the San Gabriel Mission, and Los Pobladores 200, celebrating the 233rd Anniversary of the County of Los Angeles' oldest settlement, the San Gabriel Mission, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of California State University, Los Angeles' Super Eagle team, congratulating them on finishing first in the nation and second in the world in the Society of Automotive Engineers International Supermileage competition, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0039)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 7, 2004
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to sell an unusable strip of land measuring 23' x 289', located on the west side of 227 S. Bonnie Beach Pl., unincorporated East Los Angeles area, to Antonia Navarro for the sum of \$1; and to amend the Disposition and Development Agreement with Habitat for Humanity - Los Angeles to reflect the change in legal description of the property; also authorize the Executive Director to execute a quitclaim deed for the property to Antonia Navarro. (04-2364)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 7, 2004**

1:00 P.M.

1-H. Recommendation: Award and authorize the Executive Director to execute a one-year contract with Platt Security, Inc., for security services at the Ujima Village housing development located at 941 East 126th Street, unincorporated Los Angeles area (2), and to use \$97,605 in Ujima Village Operating Funds allocated by the U.S. Department of Housing and Urban Development (HUD), effective upon Board approval; find that security services to be performed at the Ujima Village housing development are excluded from provisions of the California Environmental Quality Act; also authorize the Executive Director to take the following actions: (04-2357)

Approve amendments to agreement for unforeseen security services needs in amount not to exceed \$24,401, using Ujima Village Operating Funds allocated by HUD, and to execute all related documents; and

Extend the agreement for a maximum of two years, in one-year increments at a cost of \$97,605 per year using Ujima Village Operating Funds allocated by HUD, and to incorporate the funds into the Housing Authority's approved budget as-needed.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-H. Recommendation: Award a construction contract to Malibu Pacific Tennis Courts Corporation in amount of \$74,500, to complete construction of a "Tot Lot" which has been designated for children ages two to five and to correct a surface drainage problem located at 4919 Cesar E. Chavez Ave., unincorporated East Los Angeles area (1); authorize the Executive Director to execute the construction contract and all

related documents, effective upon issuance of the Notice to Proceed, not exceed 30 days following Board approval; authorize the Executive Director to use \$74,500 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development and to approve contract change orders not to exceed \$14,900 in CFP funds, for unforeseen project costs; and find that project is exempt from the California Environmental Quality Act. (04-2397)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H. Recommendation: Approve the amended Schedule of Maintenance Charges which establishes the fees charged to conventional public housing residents for repair of resident and/or their guest-caused damage to Housing Authority property, effective upon Board approval; authorize the Executive Director to increase the materials charge to reflect the current, actual costs of materials used by the Housing Authority for the repair of resident-caused damage, effective upon Board approval; authorize the Executive Director to update the materials charge on a yearly basis and to increase the labor charge assessed for repair of resident-caused damage by \$5 per year over a three-year period, from \$14.25 per hour to \$29.25 per hour; to reflect the current, actual labor costs incurred by the Housing Authority, effective upon Board approval; also authorize the Executive Director, thereafter, to increase the labor charge as needed, in amount not to exceed the actual hourly rate, including employee benefits, of Housing Authority employees performing the repair of resident-caused damages. (04-2362)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H. Recommendation: Adopt and instruct the Chairman to sign resolution approving and certifying the accuracy of information contained in the Fiscal Year 2003-04 Public Housing Assessment System Management Operations Certification (PHAS Certification), which includes management data on 2,960 Conventional Public Housing Program units administered by the Housing Authority; authorize the Executive Director to sign the PHAS Certification and to submit the resolution and the PHAS Certification to the U.S. Department of Housing and Urban Development. (04-2363)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 7, 2004**

1:00 P.M.

1-P. Recommendation: Approve revised plan of expenditure for the City of Long Beach (4) to add acquisition of property to the project description of the Hilltop Site Sports Complex Development Project allocated under the Safe Neighborhood Parks Proposition of 1992; authorize the Interim Director to grant \$102,570 of Fourth Supervisorial District Per Parcel Discretionary funds allocated to the City under the 1992 Proposition, but never committed, for its Houghton Park Skate Park Project. (04-2383)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve reallocation of \$24,668 of Fifth Supervisorial District Per Parcel Discretionary funds allocated to the City of Pasadena under the Safe Neighborhood Parks Proposition of 1996 from its completed Athletic Lighting Project to a new Allendale Park Lighting Project (5). (04-2386)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2343)

Supervisor Molina

Raquel Galan+, Library Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Carol Oughton Biondi+ and Helen A. Kleinberg+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Clare Bronowski+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Shirin A. Chase+, Probation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Hilda Cohen+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Bernard S. Weintraub+, Los Angeles County Commission on Aging

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Arun Bhumitra, Board of Governors, Department of Museum of Natural History

Chief Administrative Officer & Chairman, Quality and Productivity Commission

Algird G. Leiga, Quality and Productivity Commission

Los Angeles County Workforce Investment Board

R. Vance Baugham, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Yaroslavsky: Approve redistribution of the 2003 Community Services Block Grant unexpended funds for the Second Supervisorial District in total amount of \$45,901, Third Supervisorial District in total amount of \$27,197, and the Fifth Supervisorial District in total amount of \$43,842; also approve distribution of the 2004 unallocated funds in the Second Supervisorial District in total amount of \$42,339 and the Fifth Supervisorial District in amount of \$7,587, to ensure full expenditure of program funds for the target population and to avoid reverting back the unspent funds to the funding source. (04-2416)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 cars in amount of \$350, excluding the cost of liability insurance, at the Venice Boulevard beach parking lot for congregants attending the Nashuva Jewish High Holidays services, to be held September 16, 2004. (04-2417)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the California Coastal Cleanup day to be held September 18, 2004; and urge all County residents to support this worthwhile event. (04-2415)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Knabe and Molina: Proclaim September 10 through 26, 2004 as "L.A. County Fair Days" throughout Los Angeles County; and instruct Department Heads to promote the County Fair as a great family event and encourage employees to attend the many exhibits and attractions. (04-2384)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Knabe: Proclaim September 11, 2004 as "Patriot Day" throughout Los Angeles County; encourage all County employees, community groups and private organizations to come together on the morning of September 11th and lower the American flag to half mast as a sign of lasting strength and remembrance of the thousands of victims of the terrorists' attacks and to honor their families and friends; and to remember our military personnel who gave and continue to risk their lives in the war on terrorism. (04-2407)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Knabe: Waive the permit fee in amount of \$150 and reduce the parking fees at Venice beach parking lot from \$7 to \$1 for up to 20 parking spaces for placement of portable restrooms, excluding the cost of liability insurance, at Venice Beach and Mother's Beach in Marina del Rey for participants in the Avon Walk for Breast Cancer, to be held on September 11 and 12, 2004. (04-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$8,640, excluding the cost of liability insurance, at the Music Center garage for attendees of the "Opera for Educators" teacher training program provided by the Los Angeles Opera to take place on a series of 11 Saturdays throughout the school year from September 18, 2004 through May 21, 2005. (04-2385)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Find that the non-exclusive use of Room 104-D at the Southeast Superior Court by the Norwalk-La Mirada Unified School District does not seriously impede the County's use of the facility; and waive fees totaling \$6,500, excluding the cost of liability insurance, for use of Room 104-D by the School Attendance Review Board on Thursdays throughout the school year. (04-2413)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Metropolitan Transit Authority (MTA) and Access Services to consider enhancement of their services to voters with disabilities on November 2, 2004 and all future primary and general election days; and instruct the Registrar-Recorder/ County Clerk to provide the MTA and Access Services with a list of precinct locations prior to major elections to help them prepare for ridership. (04-2419)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Proclaim September 4 through 11, 2004 as "The 233rd Anniversary of the County of Los Angeles' Oldest Settlement, the San Gabriel Mission." (04-2421)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 35 cars totaling \$595, excluding the cost of liability insurance, at the Music Center garage for County departmental volunteers attending the wrap-up luncheon and workshop to be held at the Music Center on September 9, 2004 for the annual County Volunteer-of-the-Year Awards and Recognition Luncheon. (04-2349)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$160, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for West Covina Temple Ami Shalom's event, to be held September 16, 2004. (04-2405)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$250, excluding the cost of liability insurance, for use of the Veterans Memorial Regional County Park Community Building and Group Camping Area for The Catholic Committee on Scouting's Thirteenth Annual Catholic Retreat, to be held October 1 through 3, 2004. (04-2406)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of a courtroom at the Stanley Mosk Courthouse for a free legal education program entitled "Persistent Problems and Possible Solutions" co-sponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association, to be held October 22, 2004. (04-2420)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Molina: Waive facility use rental fees totaling \$9,000, excluding staff cost, security deposit and the cost of liability insurance, for use of Whittier Narrows Regional Recreation Area for the Native American Veterans Association's Third Annual Pow Wow, to be held November 13 and 14, 2004. (04-2361)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 17.**Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350 for use of the mall area at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance, and \$2,125 in parking fees for approximately 125 cars at the Music Center garage, for the Los Angeles County Board of Realtors' Annual Legislation Day and Real Estate Fair, to be held September 22, 2004. (04-2365)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 18.**Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (04-2367)

Museum of Natural History
Contract Cities Liability Trust Fund - Claims Board
Contract Cities Liability Trust Fund - Oversight Committee
East Whittier City School District
El Rancho Unified School District
Inglewood Unified School District
Los Angeles Community College District
Lennox School District
Quartz Hill Water District
Southeast Regional Occupational Program

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 22

19. Recommendation: Find that County-owned real property commonly known as Little Lake Park, located at 10900 Pioneer Blvd., Santa Fe Springs (1), is surplus to any present and foreseeable County needs; approve conveyance to the City of Santa Fe Springs and instruct the Chairman to sign Quitclaim Deed; and find that proposed conveyance of approximately 19.73 acres of real property is exempt from the California Environmental Quality Act. **5-VOTES** (04-2368)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt joint resolution with the City Council of the City of West Covina (1 and 5), approving and accepting the negotiated exchange of property tax revenue resulting Annexation No. 2004-03 to the City of West Covina and detachment from the Consolidated Fire Protection District and County Road District No. 1; and authorize the Chief Administrative Officer to provide the Los Angeles County Local Agency Formation Commission with the County of Los Angeles' and the Consolidated Fire Protection District's written consent to waive the protest proceedings for the proposed annexation. (04-2372)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve successor Memoranda of Understanding with the following Bargaining Units, to provide a 2.5% salary adjustment on October 1, 2004 and October 1, 2005: (04-2373)

- Bargaining Unit 131: Appraisers
- Bargaining Unit 132: Supervising Appraisers
- Bargaining Unit 501: Professional Engineers
- Bargaining Unit 502: Supervising Professional Engineers
- Bargaining Unit 511: Engineering Technicians
- Bargaining Unit 512: Supervising Engineering Technicians

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve the responses to the 2003-04 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon Board approval, and to file a copy of the report with the Superior Court. (04-2375)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 23 - 25

- 23. Recommendation:** Extend the sunset review date of the Aviation Commission to June 1, 2009. (04-2379)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24. Recommendation:** Extend the sunset review date of the Emergency Preparedness Commission for the County and Cities of Los Angeles to June 1, 2008. (04-2380)

APPROVED

[Video](#)

[See Supporting Document](#)

[Video \(Continued\)](#)

Absent: None

Vote: Unanimously carried

- 25. Recommendation:** Approve introduction of ordinance extending the sunset review date for the Los Angeles County Highway Safety Commission to October 31, 2007. (Relates to Agenda No. 82) (04-2411)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 26

- 26.** Recommendation: Adopt resolution fixing the Fiscal Year 2004-05 tax rates for County, Special District and School District Debt Service Funds. (04-2369)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 27 - 28

- 27.** Recommendation: Approve and authorize the Chairman to sign amendment to lease for Parcel 75W (Marina Professional Building) - Marina del Rey (4) which 1) expands the use category under Section 3 of the lease to allow for installation of wireless telecommunications and fiber optic cable apparatus, 2) provides for adjustment of square foot rental and retroactive adjustment of percentage rents for office space, pharmacy sales and wireless antennae apparatus, 3) provides for an increase in liability insurance coverage; and 4) provides for release of the County from all liability resulting from a claim filed by the lessee in connection with its effort to obtain County's consent to a sublease for installation and operation of rooftop wireless antennae; and find that the proposed amendment to lease is exempt under the California Environmental Quality Act. **4-VOTES** (04-2399)

APPROVED AGREEMENT NO. 11525, SUPPLEMENT 10

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 28.** Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Caruso Affiliated Holdings LLC for the long-term ground lease and development of Parcel 83S (the addition of Parcel 83S to the Parcel 50T ground lease) (4), that would enable the conversion of retail space to restaurant use on the adjacent Parcel 50T project, the Waterside Shopping Center. (04-2398)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 29

- 29.** Recommendation: Delegate authority to the Director to sign the California Department of Social Services Community Care Licensing application for the Department to be a fully-licensed adoption agency and provide all adoption services with the exception of inter-country adoptions. (04-2167)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 30 - 33

- 30.**Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for the 11th year from the State Department of Justice for the Spousal Abuser Prosecution Program in amount of \$178,186, with a required 20% match of \$35,637, to allow the Department to continue providing vertical prosecution, investigation, and witness coordination services for the most difficult family violence victim cases, effective July 1, 2004 through June 30, 2005; and authorize the District Attorney to execute the grant award agreement and to serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the agreement.
(04-2310)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.**Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the Governor's Office of Emergency Services in amount of \$126,697, with a required 20% match of \$25,339, for the Special Emphasis Victim Assistance Program, to provide specialized, bilingual and bicultural victim services to underserved and unserved victims of violent and/or gang related crimes in the East Los Angeles, Monterey Park/Montebello, Compton and Inglewood areas (1, 2 and 4), effective July 1, 2003 through June 30, 2004; and authorize the District Attorney to execute the grant award agreement and to serve as Project Director, and to sign and approve any revisions that do not affect the net County cost of the program.
(04-2311)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.Recommendation:** Authorize the District Attorney to accept and execute third-year grant agreement in amount of \$150,000, from the U.S. Department of Justice, Office for Victims of Crime for the Urban High Crime Neighborhood Initiative Program, to improve existing and develop new comprehensive services to the unserved and under-served victims of crime in the Watts Community (2), for the period of September 1, 2004 through August 31, 2005; and authorize the District Attorney to serve as Project Director and to sign and approve any revisions to the grant award agreement that do not affect the net County cost of the agreement. (04-2387)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.Recommendation:** Authorize the Chairman to sign the Federal Annual Certification Report for submission to the U.S. Department of Justice, the U.S. Department of the Treasury and the U.S. Attorney, as a prerequisite for the District Attorney to participate in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned. (04-2414)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 34 - 36

- 34.Recommendation:** Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2004-05 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax, setting the rate per single family home at \$46.93, with all other rates proportionately adjusted, for

a total levy of approximately \$52.7 million in Fiscal Year 2004-05, which will reduce the revenue the Fire District receives by \$3.4 million from last fiscal year to be expended on fire protection and emergency medical services throughout the Fire District; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2004-05. (04-2388)

CONTINUED ONE WEEK TO SEPTEMBER 14, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 35.**Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks a \$20,000 cash donation from the City of Industry (1), to be used to purchase tools and equipment utilized on a daily basis by District personnel at Fire Camp 19. (04-2348)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.**Recommendation: Authorize the Department to accept a thermal imaging system camera valued at \$13,146 from Ann M. Krasovetz, to be used by Battalion 18 to locate fire victims and assist with search and rescue efforts in confined spaces of collapsed buildings from earthquakes and terrorist activities; and instruct the Executive Officer of the Board to send a letter of appreciation to Ms. Krasovetz for the generous donation. (04-2294)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 37 - 43

37.Recommendation: Approve and instruct the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC), in amount of \$1,040,674 for Fiscal Year 2004-05, to support the Department's Epidemiology and Laboratory Capacity for Infectious Diseases program services; also authorize the Director to accept amendments to the NCA from the CDC for Fiscal Year 2004-05, not to exceed 25% of the base award; and approve appropriation adjustment in amount of \$360,000 for Fiscal Year 2004-05 projected expenditures.

4-VOTES (04-2392)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38.Recommendation: Approve introduction of revised ordinance relating to bathhouses and similar commercial establishments, to redefine bathhouses and similar commercial establishments as commercial sex venues; requiring each of the establishments to obtain a public health facility permit from the Health Officer as a condition of operation; and authorizing the Health Officer to initiate sanctions, including suspension or revocation of the permit, if venue fails to comply with the regulations; also send a letter to the Mayor and President of the City Council of the City of Los Angeles urging adoption of a similar ordinance. (Continued from meeting of 8-10-04 at the request of the Board) (Relates to Agenda No. 81) (04-2011)

THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS RELATING TO THE APPROVAL OF AN ORDINANCE RELATING TO BATHHOUSES AND SIMILAR COMMERCIAL ESTABLISHMENTS, AS AMENDED TO:

- 1. INCLUDE, AS PART OF THE REGULATIONS, REQUIREMENTS RELATING TO THE REGULATION OF HEALTH AND SANITATION CONDITIONS; AND**
- 2. DIRECT THE DIRECTOR OF PUBLIC HEALTH TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A PLAN OUTLINING THE ACTIONS NECESSARY TO PROTECT THE PUBLIC HEALTH, WHICH THE DEPARTMENT MAY UNILATERALLY IMPLEMENT, IN THE EVENT THAT THE CITY OF LOS ANGELES DOES NOT ADOPT THE ORDINANCE; AND REPORT BACK ON SUPERVISOR ANTONOVICH'S FOLLOWING RECOMMENDATIONS TO:**
 - A. DIRECT THE PUBLIC HEALTH OFFICER IN COLLABORATION WITH COUNTY COUNSEL, THE DIRECTOR OF CONSUMER AFFAIRS, AND THE BUSINESS LICENSE COMMISSION, TO REVIEW SAN DIEGO COUNTY'S CODES OF REGULATORY ORDINANCES AS IT RELATES TO BATHHOUSES, TO DETERMINE IF IT IS FEASIBLE TO INCORPORATE VARIOUS REQUIREMENTS IN THE LOS ANGELES COUNTY COMMERCIAL SEX VENUES (CSV) ORDINANCE AND/OR REGULATIONS; AND**
 - B. DIRECT THE PUBLIC HEALTH OFFICER IN COLLABORATION WITH COUNTY COUNSEL TO REPORT BACK ON RECOMMENDATIONS TO EITHER INCLUDE SEXUAL ENCOUNTER ESTABLISHMENTS IN THE CSV ORDINANCE, OR CREATE A NEW ORDINANCE IN THAT REGARD.**

[See Supporting Document](#)

[See Supporting Document \(Antonovich Motion\)](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 39. Recommendation:** Find that dental services can be performed more economically by a private contractor; award and instruct the Chairman to sign agreement with Roger Fieldman, D.D.S., Inc. at a total annual net County cost of \$770,441, and a maximum five year cost of \$3,852,205, for the provision of dental services at H. Claude Hudson Comprehensive Health Center (2), effective October 1, 2004 through September 30, 2005, with four automatic one-year renewals through September 30, 2009; and authorize the Director to extend the term of the agreement on a month-to-month basis for up to six month and upon mutual written consent of the parties. (04-2389)

APPROVED; ALSO APPROVED AGREEMENT NO. 75078

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40. Recommendation:** Approve and instruct the Chairman to sign amendment to Negotiated Net Amount and Drug/Medi-Cal Agreement with the State Department of Alcohol and Drug Programs, which increases Fiscal Year 2003-04 funding by \$2,042,383, from \$92,984,153 to \$95,026,536 to provide continued funding to support alcohol and drug prevention and treatment programs within the County. (04-2390)

APPROVED AGREEMENT NO. 75080

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41. Recommendation:** Authorize the Director, to terminate for convenience, the contract with the University of Southern California, Maternal Child Adolescent Clinic which provides clinical services to HIV positive women and recruitment for Human Papillomavirous Infection among women; and authorize the Director to issue the required 30-day advance Notice of Termination. (04-2391)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation: Approve the Third Quarter Report for Fiscal Year 2003-04 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Demonstration Project; and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Federal Centers for Medicare and Medicaid Services. (04-2393)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-2381)

Account No. 5941105, in amount of \$28,000

Account No. 6156723, in amount of \$34,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 44

- 44.** Recommendation: Approve and instruct the Director to prepare and execute a settlement agreement with Stirling Behavioral Health Institute (Stirling), to allow Stirling to repay its debt of \$328,086 over a 12-month period with no interest charges, as a recovery of County funds paid in excess of Stirling's actual earned amount for services rendered in Fiscal Year 2000-01, in lieu of the 3 months stipulated in its contract financial provision, effective upon Board approval. (04-2359)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MUSEUM OF ART (3) 45

- 45.** Recommendation: Approve payment by the Museum Associates of a supplementary salary in annual amount of \$5,000, to compensate Peter Brenner appropriately for assumption of additional duties due to a restructuring of the Photographic Services Department and consolidation of conservation center photographic functions. (04-2394)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 46 - 49

- 46.** Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for General Park Improvements at Ted Watkins Memorial Park, Specs. 03-0010, C.P. No. 86399 (2), at an estimated construction cost of \$1,031,367; set October 18, 2004 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Interim Director to extend the bid date, up to a maximum of three weeks, to allow for inclusion of any addenda presented during the bid process; and find that project is exempt from the California Environmental Quality Act. (04-2396)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Adopt resolution authorizing the filing of an application in amount of \$25,000, to the California Integrated Waste Management Board for playground resurfacing materials; authorize the Interim Director to accept project grant award and agreement for the proposed park playground resurfacing and to conduct all negotiations, execute and submit all documents, including but not limited to project grant agreement(s), amendments and payment request which may be necessary for the completion of the project; and find that action is exempt from the California Environmental Quality Act. (04-2400)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Adopt resolution authorizing submittal of an application for grant funds from the Specified Local Assistance Grant Program of the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 from the Baldwin Hills Conservancy for the La Brea Greenbelt Land Acquisition Project (2), estimated at an total project cost of \$200,000, entirely funded by the Conservancy; authorize the Interim Director to accept the project grant award and agreement for the proposed land acquisition; also authorize the Interim Director to negotiate and

execute documents, including, but not limited to grant agreement; and find that proposed land acquisition is exempt from the California Environmental Quality Act. (04-2402)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 49.** Recommendation: Authorize the Interim Director to accept and execute a grant agreement in amount of \$152,335, from the Aquatic Foundation of Metropolitan Los Angeles for the Fiscal Year 2004-05 Second Supervisorial District Swim Program. (04-2403)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 50

- 50.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$91,000 from a cancellation of Designation for Capital Project in the Public Library Accumulative Capital Outlay Fund to C.P. No. 77450, to provide additional funds for the completion of the replacement of the La Crescenta Library project (5). **4-VOTES** (04-2401)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 51 - 73

- 51.** Joint recommendation with the Chief Administrative Officer: Approve and authorize the Interim Director to execute the following change orders to contract with McCarthy/Clark/Hunt for the LAC+USC Medical Replacement Project Specs. 6650, C.P. No. 70787 (1): **4-VOTES** (04-2371)

Modifications to structural steel and supports for davits on the Inpatient Tower for a fee not to exceed \$245,315

Modifications to the steam piping system for various kitchen equipment in the Inpatient Tower for a fee not to exceed \$241,516

APPROVED

[See Supporting document](#)

Absent: None

Vote: Unanimously carried

- 52.** Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$2,725,000 from the Asset Development Implementation Fund to the Hall of Justice Repair and Reuse Project, Specs. 6649, C.P. No. 86630 (1); award and authorize the Interim Director to execute agreement with Nadel Architects Inc., to provide demolition design services for the Project, for a fee not to exceed \$895,000; also award and authorize the Interim Director to execute agreement with Historic Resources Group, LLC, to provide a Historic American Buildings Survey report and monitoring services for the Project, for a fee not to exceed \$150,000. (04-2374)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 53.** Joint recommendation with the Chief Administrative Officer and the Interim Director of Parks and Recreation: Adopt and advertise plans and specifications for the construction of the William Steinmetz County Park Senior Center Renovation and Expansion Project, Specs 6627, C.P. No. 77098 (4), at an estimated construction cost of \$583,000, funded by the General Fund and Community Development Block Grant funds; set October 12, 2004 for bid opening; authorize the Interim Director of Public Works to execute a consultant service with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,000, funded by existing project funds; and find that the project is exempt under the California Environmental Quality Act. (04-2356)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Hawaiian Gardens (4) for the County to provide stormwater inspection services to the City at an estimated cost of \$6,400 per each round of inspections, with City to reimburse the County for the cost of services provided, effective upon Board approval. (04-2298)

APPROVED AGREEMENT NO. 75075

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55.Recommendation:** Approve and instruct the Chairman to sign agreement with the State which assigns a County apportionment of Federal funds in amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2003-04 for a total assignment to the County of \$1,050,813 to be used on future transportation improvement projects in the County. (04-2378)

APPROVED AGREEMENT NO. 75076

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 56.Recommendation:** Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign agreement with the City of Burbank which describes the terms and conditions for the construction and operation of an imported water outlet into Pacoima Wash for use in groundwater recharge at the Pacoima and Lopez Spreading Grounds, City of Los Angeles (3 and 5). (04-2332)

APPROVED AGREEMENT NO. 75077

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57.Recommendation:** Award and authorize the Interim Director to execute a one-year contract with Sterndahl Enterprises, Inc., at an annual cost not to exceed \$38,250, to provide as-needed traffic paint removal services (All Districts), effective upon Board approval, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Interim Director to renew the contract for the additional renewal options or terminate if warranted; and find that services are exempt from the California Environmental Quality Act. (04-2334)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 58.** Recommendation: Award and authorize the Interim Director to execute amendment to agreement with DMJM Management to extend the term of the consultant services agreement for a fourth one-year period with no increase in the contract amount, to provide ongoing construction project management and related services for various capital projects. (04-2345)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 59.** Recommendation: Find that the services can be performed more economically by an independent contractor; award and authorize the Interim Director to execute a one-year contract with Alma Gardening Company at an annual cost not to exceed \$28,980, for landscape maintenance in the Antelope Valley (5), effective upon Board approval and the Interim Director's execution of the contract, whichever occurs last, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Interim Director to renew contract for the additional renewal options; and find that services are exempt from the California Environmental Quality Act. (04-2296)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 60.** Recommendation: Adopt resolution of intention to annex approved tentative subdivision territories to County Lighting Maintenance Districts 1687 and 1697, and County Lighting District LLA-1, Unincorporated and Carson Zones; and to order levying of assessments within the annexed subdivision territories (2 and 5) for Fiscal Year 2005-06; set October 26, 2004 at 9:30 a.m. for hearing regarding the annexation and levying of annual assessments for street lighting purposes, with a base annual assessment of \$5 for a single-family home for the Unincorporated Zone, and \$1 for a single-family home for Carson Zone. (04-2358)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 61.** Recommendation: Approve and file Engineer's Reports regarding annexation of territories in 14 unincorporated areas (1, 4 and 5); adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, formation of Improvement Zones 530 and 533, and to order the levying of assessments within annexed territories, Petition Nos. 136-1001 and 33-203, for Fiscal Year 2005-06; set October 26, 2004 at 9:30 a.m. for hearing regarding the proposed annexations, formations and levy of annual assessments within the annexed territories for street lighting purposes, at a base assessment rate of \$5 for a single-family residence; approving funding for the installation of concrete poles in Improvement Zones 530 and 533, in amount of \$10,000 and \$6,000, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levying a special annual assessment in amount of \$48 and \$53 per parcel, respectively, over a 10-year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of improvement costs. (04-2366)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 62.** Recommendation: Adopt an order instructing the Interim Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Cheney Dr. between Topanga Canyon and Callon Dr., unincorporated Sylvia Park area (3). (04-2331)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 63.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 3 and 5). (04-2295)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 64.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3 and 5). (04-2350)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65.** Recommendation: Adopt and advertise resolution of intention to vacate a portion of Canon Dr. west of Bandini St. and north of 6th Street, unincorporated San Pedro area (4); and set September 28, 2004 at 9:30 a.m. for hearing. (04-2351)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66.** Recommendation: Adopt and advertise resolution of intention to vacate Oakview Estate Dr. northwest of Stevenson Ranch Parkway, Stevenson Ranch (5); and set September 28, 2004 at 9:30 a.m. for hearing. (04-2352)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 67.** Recommendation: Adopt and advertise resolution of intention to vacate a portion of the alley north of Whittier Blvd., between Amalia Ave. and Hill View Ave., unincorporated East Los Angeles area (1); and set September 28, 2004 at 9:30 a.m. for hearing. (04-2353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 68.** Recommendation: Adopt and advertise resolution of intention to vacate a portion of Twin Oaks Pl. southwest of the Old Rd., unincorporated Stevenson Ranch area (5); and set September 28, 2004 at 9:30 a.m. for hearing. (04-2354)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 69.** Recommendation: Adopt and advertise plans and specifications for the following projects; set October 5, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-2370)

Compton Ave. at 61st Street, 70th Street, 74th Street and 87th Place, vicinities of Huntington Park and Florence (1 and 2), at an estimated cost between \$150,000 and \$175,000

Tree Trimming, RD 141/241, Fiscal Year 2004-05, vicinities of South Gate, Compton and Long Beach (1, 2 and 4), at an estimated cost between \$70,000 and \$90,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 70.** Recommendation: Award and instruct the Interim Director to prepare and execute the following construction contracts: (04-2408)

Project ID No. RDC0013930 - Cold Canyon Rd., vicinity of Monte Nido (3), to Excel Paving Company, in amount of \$407,598.82

Project ID No. RDC0014102 - Van Buren Ave., et al., vicinity of Athens (2), to Sully-Miller Contracting Company, in amount of \$394,107.25

Project ID No. RDC0014170 - Washington Blvd. at Norwalk Blvd., vicinity of Santa Fe Springs (1), to Steiny and Company, Inc., in amount of \$107,827.70

Project ID No. RDC0014412 - Fullerton Rd. at Sunrise Dr., vicinity of Rowland Heights (4), to Steiny and Company, Inc., in amount of \$126,664

Project ID No. RDC0014475 - Hemingway Ave. at Kavenagh Lane, vicinity of Stevenson Ranch (5), to Taft Electric Company, in amount of 85,515.09

Project ID No. RMD1546029 - Parkway Tree Trimming, RD 514, Fiscal Year 2004-05, vicinity of Altadena (5), to Travers Tree Service, Inc., in amount of \$68,252

Project ID No. TSM0010007 - Imperial Hwy at Firestone Blvd., et al., City of Norwalk (4), to Sequel Contractors, Inc., in amount of \$219,519.50

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71.Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2409)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$17,314.62

Project ID No. FCC0000522 - Palos Verdes-Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Vasilj, Inc., in amount of \$149,500

Project ID No. RDC0014297 - Francisquito Ave. at Lark Ellen Ave., et al., vicinities of West Covina and Covina (1 and 5), C. T. & F., Inc., in amount of \$18,095.48

Project ID No. RDC0014389 - The Old Road at Biscailuz Dr., et al., vicinity of Castaic Junction (5), Steiny and Company, Inc., in amount of \$13,000

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia and San Gabriel (1 and 5), C. T. & F., Inc., in amount of \$8,000

Project ID No. WWD2900007 - Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), Vido Artukovich & Son, Inc. and Vidmar, Inc., in amount of \$108,047.31

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2410)

Project ID No. AED0000002 - Hacienda Irrigation and Planting Renovation Project, vicinity of Hacienda Heights (4), Nativ Engineering, Inc., with a final contract amount of \$192,326

Project ID No. APT4088895 (Capital Project GPC88895) - General William J. Fox Airfield Apron Pavement Rehabilitation, City of Lancaster (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$168,827.63, and a final contract amount of \$1,014,855.07

Project ID No. GME0000001 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 1, vicinities of Baldwin Park, Pico Rivera, South Gate, Malibu, Downey, Temple City, Glendora, Los Angeles and

Sunland (1, 3, 4 and 5), Geo-Cal, Inc., with changes amounting to a credit of \$3,091.07, and a final contract amount of \$1,644,026.51

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., with changes amounting to a credit of \$16,719.81, and a final contract amount of \$2,570,399.66 (Partial Acceptance)

Project ID No. RMD4446002 - Parkway Tree Planting MD 4 - As Needed, in the southeast area of Los Angeles County (1, 2 and 4), New Image Landscaping Construction, with changes amounting to a credit of \$85,596.00, and a final contract amount of \$45,874

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73.Recommendation: Approve final map for Tract No. 33608-04, vicinity of Stevenson Ranch (5); and accept dedications as indicated on said final map. (04-2355)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 74

74.Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$22,045.56. (04-2395)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 75 - 77

- 75.** Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Los Angeles Flood Control District, (4), with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (04-2341)

APPROVED; ALSO APPROVED AGREEMENT NO. 75079

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 76.** Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-2342)

Account No. 10633810, in amount of \$11,021.62
Account No. 10671176, in amount of \$4,649.72
Account No. 10812952, in amount of \$8,399
Account No. 10673298, in amount of \$9,256.50
Account No. 10818719, in amount of \$4,042.32
Account No. 10699957, in amount of \$15,898.46
Account No. 10653002, in amount of \$4,202.02
Account No. 10704688, in amount of \$5,475.85
Account No. 10625844, in amount of \$4,150.79
Account No. 10819395, in amount of \$7,500
Account No. 10418417, in amount of \$12,062.88

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77.Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-2382)

Account No. 10441209, in amount of \$153,195
Account No. 10502610, in amount of \$21,805

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 78 - 80

- 78.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Brutoco Engineering & Construction, Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 307 255, in amount of \$274,167; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Road Budget. (04-2333)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 79.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Compromise of City of Long Beach Tax Underpayment Claim, in amount of \$138,532.14; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Auditor-Controller budget. (04-2338)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 80.** Request from the City of South El Monte to change the date of its General Elections to the first Tuesday in November of odd-numbered years beginning November 2005. (04-2265)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 81 - 82

- 81.** Revised ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to bathhouses and similar commercial establishments, to redefine bathhouses and similar commercial establishments as commercial sex venues; requiring each of the establishments to obtain a public health facility permit from the Health Officer as a condition of operation; and authorizing the Health Officer to initiate sanctions, including suspension or revocation of the permit, if venue fails to comply with the regulations. (Continued from meeting of 8-10-04 at the request of the Board) (Relates to Agenda No. 38) (04-2034)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Revised Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 82.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic of the Los Angeles County Code, to extend the sunset review date for the Highway Safety Commission to October 31, 2007. (Relates to Agenda No. 25) (04-2412)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 83

- 83.** Ordinance for adoption amending the County Code, Title 10 - Animals, to provide that a licensed service dog is not counted toward the number of dogs which may be kept without requiring a kennel license from the current three-dog-per-dwelling-unit limit in residential and agricultural zones, while such dog is serving a person who is disabled; and to provide that the term "service dog" includes "signal dog," "guide dog" and other types of service dogs trained to do work or perform tasks for an individual with a disability. (04-2306)

ADOPTED ORDINANCE NO. 2004-0049; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 7, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 84 - 86

- 84.** Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on annexation of territory in the unincorporated South El Monte area to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1); for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory; also find that action is exempt from the California Environmental Quality Act. (Hearing closed at the meeting of 8-24-04) (04-1404)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS OR ASSESSMENTS;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND TO COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NO. 64-501.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 85.** Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on the annexation of approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2 and 5), for street lighting purposes, with a base assessment rate of \$5 for a single-family home for Fiscal Year 2005-06; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (Hearing closed at the meeting of 8-24-04) (04-1544)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS FOR TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE SUBDIVISION ANNEXED TERRITORIES FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF THE TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 86.** Report by the Sheriff on the implementation of protocols and recommendations contained in the Director of Health Services' report dated July 22, 2004 regarding Methicillin-Resistant Staphylococcus Aureus (MRSA) in County jails, as requested by Supervisor Antonovich at the meeting of August 3, 2004. (Continued from meetings of 8-3-04 and 8-10-04 at the request of Supervisor Antonovich) (04-2191)

THE SHERIFF WAS REQUESTED TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN TWO WEEKS WITH A FUNDING SOURCE AND A DETAILED DESCRIPTION OF THE SPECIFIC ROLE AND PREDETERMINED GOALS FOR A PHYSICIAN SPECIALIST EPIDEMIOLOGY, THREE PUBLIC HEALTH NURSES AND AN OPERATIONS ASSISTANT.

[See Supporting Document](#)

[Video](#)

[Video \(Continued\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

87. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

87-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services and County Counsel to take the necessary steps to ensure Catholic Healthcare West and Northridge Hospital Medical Center - Sherman Way comply with all required public notifications to the community, health plans, and health plan enrollees regarding the closure of Northridge Hospital Medical Center - Sherman Way; request the Emergency Medical Services (EMS) Commission to immediately schedule a public hearing on the closure of the Northridge Hospital Medical Center which should be held in the community of Van Nuys to ensure maximum participation of the surrounding communities and residents of San Fernando Valley, and invite representatives from Catholic Healthcare West, Valley Presbyterian Hospital, and other appropriate stakeholders to participate in the public hearing; also instruct the Emergency Medical Services Agency to write an Impact Evaluation Study as required by law; and request the Director of Health Services and the EMS Commission to report back to the Board within 60 days with findings and recommendations.
(04-2469)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

87-B. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Schwarzenegger urging him to veto AB 2702, legislation which would establish standards for local ordinances regarding second units in single-family residence and multi-family residence zones, and residential units on school district property. (04-2473)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

87-C. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Sharon Anne Santos, whose body was discovered in the trunk of her black Honda Accord in Chinatown on September 2, 2004, after last being seen leaving Warner Brothers Studios in Burbank on the evening of August 17, 2004. (04-2478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

91. Opportunity for members of the public to address the Board on items of interest that

are within the subject matter jurisdiction of the Board.

GARY BARNETT AND FRANCES MITCHELL ADDRESSED THE BOARD.
(04-2505)

[Video](#)

92. Adjourning Motions

On motion of Supervisor Yaroslavsky and all Board members the meeting was adjourned in memory of the victims of the terrorist attack in the Russian town of Beslan.

In addition, on motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Irma Brown
Willie Crawford
Valerie Denise Julius
Columbus McAlpin, M.D.
Gwendolyn Yvonne Reed

Supervisor Yaroslavsky and All Board Members

Larry McCormick

Supervisors Yaroslavsky and Antonovich

Alvin Bronstein

Supervisor Yaroslavsky

Ron Keinan
Rose Rojas-Pedraza

Supervisor Knabe and All Board Members

Battalion Chief James O. Page

Supervisor Knabe

James F. "Jim" Bale
Greg Cecil
Francis Anthony Gomez
Joan Theresa Perry
Bryan Reynolds
Dennis Eldon Royse
Paul Le'Roy Wills

Supervisor Antonovich and All Board Members

Robert E. Langdon, Jr.

Supervisors Antonovich and Knabe

Ray Pang

Supervisor Antonovich

Robert Lloyd Bloom
Roy Richard "Dick" Cantrell, Jr.
Jerry W. Conner
Sam Currey
Eric Edwin "Rick" Erickson
Hiram Leong Fong
John Chapell Getzelman
Paul Nicholas Hekler
Dick Jimmink
Leila Knapp
Donal James Leslie
John F. Nare
Jack Neumeier
Sharon Anne Santos
Elizabeth Feeney Shapiro
Paul Joseph Silver
Victor Vytautas Vidugiris
Sam L. Vranjes
Stanley George Vukoye (04-2503)

Closing 93

93. Open Session adjourned to Closed Session at 4:12 p.m. following Board Order No. 92 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center.

CS-2.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 (one case) (04-2418)

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957 (03-2917)

CS-4.

Confer with the Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

Closed Session convened at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session recessed at 5:30 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session reconvened at 5:38 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 92, at 5:47 p.m., to Monday, September 13, 2004 at 8:30 a.m. in the Conference Room in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of meeting in Closed Session to confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9. The next regular meeting of the Board is Tuesday, September 14, 2004 at 9:30 a.m. (04-2502)

The foregoing is a fair statement of the proceedings of the meeting held September 7, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors